



Companies House

AR01 (ef)

Annual Return



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Company Name: **NETWORKPHARMA LIMITED**

Company Number: **04392836**

Date of this return: **12/03/2015**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MAGDALEN CENTRE THE OXFORD SCIENCE PARK
OXFORD
OX4 4GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL GRAHAM**

Surname: **HAMMENT**

Former names:

Service Address: **16 WENTWORTH ROAD
OXFORD
OXFORDSHIRE
OX2 7TQ**

Company Director **1**

Type: **Person**
Full forename(s): **PETER ANTHONY**

Surname: **LLEWELLYN**

Former names:

Service Address: **80 EYNHAM ROAD**
 OXFORD
 OXFORDSHIRE
 UNITED KINGDOM
 OX2 9BX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1961** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE NON REDEEMABLE SHARES ALL RANK EQUALLY IN TERMS OF DIVIDEND ENTITLEMENT AND VOTING RIGHTS AND IN THE WINDING UP PROCESS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: PETER LLEWELLYN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.